

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie Johnstown

Related to No. Judge
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. X Narcotics and Other Controlled Substances
 1a. Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. Fraud and Property Offenses
 2a. Fraud and Property Offenses
 (3 or more Defendants)
 3. Crimes of Violence
 4. Sex Offenses
 5. Firearms and Explosives
 6. Immigration
 7. All Others

Defendant's name: JOHN KEUN SANG LEE Is indictment waived: Yes X NoPretrial Diversion: Yes X NoJuvenile proceeding: Yes X NoDefendant is: X Male FemaleSuperseding indictment or information Yes X NoPrevious case number:

If superseding, previous case was/will be:

 Dismissed on defendant's motion
 Dismissed on governments' motion
 After appellate action
 Other (explain)

County in which first offense cited occurred: Allegheny Previous proceedings before Magistrate Judge: N/A Case No.:

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began:

Defendant:

_____ is in custody X is not in custody

Name of Institution:

Custody is on:

_____ this charge _____ another charge

_____ another conviction

_____ State

_____ Federal

Detainer filed:

_____ yes

_____ no

Date detainer filed:

Total defendants:

1

Total counts:

242

Data below applies to defendant No.:

1

Defendant's name:

JOHN KEUN SANG LEE

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1-241	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	Distribution of a Controlled Substance	X
242	18 U.S.C. § 1347	Health Care Fraud	X

FORFEITURE ALLEGATIONS

I certify that to the best of my knowledge the above entries are true and correct.

DATE: MAY 05 2021

/s/ Karen Gal-Or

KAREN GAL-OR

Assistant U.S. Attorney

PA ID No. 317258